

REVISED 3-13-03

TOTAL # OF VOLUMES

BATCH #

⑦

128349

SCANNING TRACKING SHEET

FOIPA # 918504-2

SUBJECT National Archives

FILE # 62A-WQ-1038244

SECTION # 9

(Please use a separate form for each section)

SERIAL # A11

LEGAL TECH

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DATE FORWARDED TO SCANNING 5/19/06

DATE COMPLETED _____

INITIAL AND DATE:

☐ ACL NEEDED _____

INITIAL AND DATE:

DOCUMENTS PREPARED BY _____

SCANNED BY _____

QUALITY CONTROLLED BY _____

REWORKED BY _____

CATALOGED BY _____

REASSEMBLED BY _____

☐ ACL APPLIED BY _____

62C-HQ-1038244

NATIONAL ARCHIVES

* FACS FILE REQUEST *

FILE LOCATION: 841 PICKETT ST.

ACTION: FSU REQUEST

FILE NUMBER

SERIAL(S)

DATE

TIME

62C-HQ-1038244

01/04/2006 14:12

SECTION

SERIAL SCOPE

COMMENT

9 { 112 / 123 }

REQUESTED BY

NAME

BUILDING

ROOM

PHONE

SUBJECT

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G-STREET

300

NATIONAL ARCHIVES

DK32152

RMD EMPLOYEE ASSIGNED:

THIS FILE IS NOT TRANSFERRABLE.

IT MUST BE RETURNED TO:

RECORDS MANAGEMENT CENTER

--- PERSONNEL DISTRIBUTION ROOM

--- CONFIDENTIAL FILE ROOM

--- SPECIAL FILE ROOM

X JEH ROOM 1210 (PICKETT ST. DISTRIBUTION POINT)

RECHARGE FILE EVERY 90 DAYS

U.S. DEPARTMENT OF JUSTICE

**FEDERAL BUREAU
OF
INVESTIGATION
HEADQUARTERS**

**DO NOT
DESTROY**

FOIPA # 918504-2

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE FILES

62R- HQ-1038244	Serials 112-123	62R-1038244-5
Sec. 9		

With implementation of the Universal Case File Number, please be aware that another file under the old Bufile number may be Ident with this file. You may obtain the other file by calling extension 43421 using the old Bufile number, if known, otherwise call extension 43611 using the subject name to identify the old Bufile number.

Transfer - Call 3421
Use Care in Handling this file

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit b2

File Number: 62A-HQ-1038244 Section 9Serial(s) Reviewed: All

FOIPA Requester: _____

FOIPA Subject: National ArchivesFOIPA Computer Number: 918504-2

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 8-24-06

ATTENTION

LAST SERIAL: 123

DO NOT REMOVE FROM FILE



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

~~SECRET~~

REGISTERED RETURN RECEIPT

Date: June 4, 1999

To: Mr. Herbert Rawlings-Milton
Mr. Steven D. Tilley
Chief, Access and FOIA Branch
Declassification and Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, Maryland 20745-6001

From: John M. Kelso, Chief
Freedom of Information/Privacy Acts (FOI/PA) Section
Federal Bureau of Investigation
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] NND 961162

Reference is made to your letter, dated October 15, 1998, in which you requested a Mandatory Classification Review of several documents.

Our review of the documents determined the following pages 51-79 does not warrant classification pursuant to Executive Order 12958.

We are returning the documents to you.

Any questions with regard to this matter may be directed to Supervisory Paralegal Specialist [Redacted]

THIS COMMUNICATION IS
UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ENCLOSURES

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
OPR _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public & Cong. Affs. _____
Director's Office _____

ENCLOSURE

1-Mr. Kelso, Room 6296

[Redacted]

PLJ/plj (6)

Enclosure 1

OPCA/4plj

~~SECRET~~

File in 62A-HQ-1038244
with attached Enclosures

MAIL ROOM ☐

FBI/DOJ

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MAILED 62

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JUN 08 1999

FBI

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62C-HQ-1038244-112

THE NATIONAL SECURITY ARCHIVE

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 96 1083 NAR 063

[redacted]
[redacted] for the National Archives
National Archives & Records Admin.
8601 Adelphi Road, Room 3400
College Park MD 20740-6001

Dear [redacted]

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

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This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted] I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[redacted signature box]

NNR2 No	_____
Received	_____ Due _____
Assigned To	_____

Received in [redacted]

DATE

FILE NO.

RECEIVED TO

ENCLOSURE

12/20/96
1/5/96
NN96-952
NNR2

62C-49-1038244-112

FOIA Requester:

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FOIA Sequence Number: 961063NAR063

Date of Request: 12/19/1996

NSA Record Number: 17231

Subject of Request:

The following records from RG 84, Classified General Records of the Warsaw Embassy:

- 1) NND 959189, box 7, File 350 Polish Crisis 1956 Political Aspects, All withdrawn items.
- 2) NND 959189, box 11, File 500 Poland 1956, All withdrawn items.

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY SP4Bga/pej
NND 961162

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : To all addressees

DATE: 11/8/56

FROM : Ambassador

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SUBJECT: Please note carefully & keep in mind
the attached papers on

DEPARTMENT OF STATE

☐ Retain class'n ☐ Change / classify to _____
☒ With concurrence of FBI
☒ Declassify ☐ in part and classify as shown
EO 12356, Sec. 1.3 (a) (
FPC/HDR by TD 04/24/95
Withdrawal No. 11-08
PRIVACY

NND 961162 -51

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Office of Eastern European Affairs
(Attention: [redacted])

DATE: SEP 18 1956

FROM : Director, Office of Security

SUBJECT: Leopold DENDE

REF :

There is transmitted herewith for whatever action deemed necessary a memorandum, reports or summaries of reports, as described under attachments, from the Federal Bureau of Investigation containing information concerning the subject.

The material

☒ A. may be retained.☐ B. must be returned to SY.

The information in these documents is for your confidential use only and not for dissemination outside the Department. If only the summary of a report is attached, the complete report will be made available on request. If any action is contemplated in this case, it is suggested that the entire SY file be reviewed.

Summaries of reports (if appropriate):

FBI Report dated May 9, 1951 at Newark

"Leopold Dende was born November 12, 1907 at Serock, Poland. He was naturalized April 20, 1933 at Toledo, Ohio. He married Helen (Halina) Reddy June 6, 1929 and was divorced in 1939. He has a daughter [redacted]

[redacted] Dende is presently married to [redacted]

[redacted] He has resided at Frenchtown, New Jersey but recently moved and last reported address was c/o Hotel Scranton, Scranton, Pennsylvania. He claims to be employed

Attachments:

by

FBI Criminal Record No. 1200036.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY SP4 BJA/plj
NND 961162

SCA:SY: RMParrott:spi

NND 961162 -54

~~CONFIDENTIAL~~

- 2 -

by the American Wage Farmers Foundation Association of Chicago, Illinois and has stated that he has contact with a large number of refugee anti-Communist leaders in the U. S. and Europe. He also is reported to be in contact with the Polish Research and Information Service, New York City. Dende has worked as a newspaper writer, advertising salesman and has stated he intended to publish a nation-wide tabloid newspaper which would be of interest to people of Slavic descent in America.

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FBI Report dated July 22, 1955 at Chicago

"Leopold Dende was the driver of an automobile which struck down a pedestrian, Anton Czaja, on November 1, 1936. Dende advised witnesses he would take Czaja to the hospital, however, Czaja was subsequently found in an alley and later died in County Hospital; Dende was located through his automobile license number, was arrested and released on \$3,000 bond; he failed to appear at the Coroner's inquest and was indicted for manslaughter and an order was issued for his arrest; on September 23, 1954 Dende was arrested on the above manslaughter charge; on February 8, 1955 Dende appeared in Cook County Criminal Court and placed on two years probation with permission to leave the State of Illinois to further his business."

ALL FBI INFORMATION CONTAINED
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NND 961162

NND 961162-55

~~CONFIDENTIAL~~

FBI CRIMINAL RECORD NO. 1200036

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME & NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
PD, Cleveland, Ohio	Leopold Dende #46458	11/23/36	inv.	11/25/36 to PD, Pitts. chg. rec. St. Prop. 12/10/36, nolle.
PD, Pgh., Pa.	Leopold Dende #32895	11/26/36	E.B. & R. Stickup	9 to 18 hrs. SP
SP, Pgh., Pa.	Leopold Dende #B-5308	11/28/36	Robbery	9-18 yrs. 1/24/45 paroled (commutation in custody)
PD, Pittsburg, Pa.	Leopold Dende #32895	1/24/45	Fug. for Chicago, (Manal)	
Allegheny Co. Jail Pittsburgh, Pa.	Leopold Dende #15402	1/25/45	fugitive	2/1/45, rel. to Magistrate

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HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY SP4BJA/plj
NND 961142

NND 961162 -56

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY SP4BJA/plj
NND 961162

Department of State FORM DS-4 1-3-55		CLASSIFICATION SECRET	
TRANSMITTAL SLIP		DATE October 18, 1956	
TO The American Embassy, Warsaw			
FROM The Department of State, EUR:EE			
TO THE FOREIGN SERVICE		TO THE DEPARTMENT	
<input type="checkbox"/> For Transmittal to Addressee at the Discretion of Post		<input type="checkbox"/> Dept. Information Only	
<input checked="" type="checkbox"/> Post Information Only		<input type="checkbox"/> CERP Publications	
<input type="checkbox"/> Transmit to Foreign Office		<input type="checkbox"/> Enclosure to Previous Despatch	
<input type="checkbox"/> Submit Report		<input type="checkbox"/> Reply to Dept. Request	
<input type="checkbox"/> Reply to the Individual			
<input type="checkbox"/> Transmit to (U.S. Agency)			
<input type="checkbox"/> Inform			
REFERENCE			
ITEMS/REMARKS Attached herewith is a photostatic copy of a memo to The Honorable J. Edgar Hoover, Director, Federal Bureau of Investigation, from E. Tomlin Bailey, Director, Office of Security, re Leopold DENDE, dated 10-15-56.			
DEPARTMENT OF STATE <input type="checkbox"/> Retain class'n <input type="checkbox"/> Change / classify to <input checked="" type="checkbox"/> With concurrence of FBI <input checked="" type="checkbox"/> Declassify <input type="checkbox"/> In part and in case as shown EO 12356, Sec. 1.3 (b) 1 FPC/HDR by TD 04/24/95 Withdrawal No. 11-09 PRIVACY			
IN REPLY REFER TO FILE NO.			
CLASSIFICATION SECRET		OFFICE EUR:EE	

502 Dende, Leopold

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NND 961162 -57



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*ph ask me
about this one*

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY 104680/plj
NND 961162

NND 961162 -60

*See the report
and the
and the
do not
advice
13*

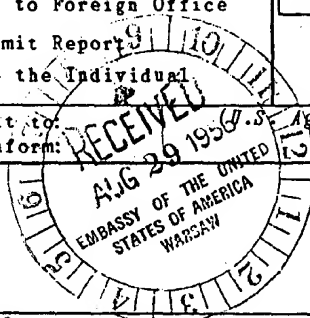


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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/2/01 BY SP-8 BJA/PLJ
NND 961162

NND 961162 - 61

Department of State FORM DS-4 1-3-55		TRANSMITTAL SLIP		CLASSIFICATION CONFIDENTIAL	
TO		For the Attention of The American Embassy, Warsaw			
FROM		The Department of State, EUR:EE			
TO THE FOREIGN SERVICE		TO THE DEPARTMENT			
<input type="checkbox"/> For Transmittal to Addressee at the Discretion of Post <input checked="" type="checkbox"/> Post Information Only <input type="checkbox"/> Transmit to Foreign Office <input type="checkbox"/> Submit Report <input type="checkbox"/> Reply to the Individual <input type="checkbox"/> Transmit to (Agency) <input type="checkbox"/> Inform		<input type="checkbox"/> Dept. Information Only <input type="checkbox"/> CERP Publications <input type="checkbox"/> Enclosure to Previous Despatch <input type="checkbox"/> Reply to Dept. Request			
REFERENCE					
ITEMS/REMARKS Attached herewith are as follows:					
1. re Leopold Dende, July 5, 1956 2. re Leopold Dende, July 31, 1956 3. re Excursion to Poland Comm. Warsaw, August 3, 1956.					
DEPARTMENT OF STATE <input type="checkbox"/> Retain class'n <input type="checkbox"/> Change / classify to _____ <input checked="" type="checkbox"/> With concurrence of FBI <input checked="" type="checkbox"/> Declassify <input type="checkbox"/> In part and choose as shown EO 12356, Sec. 1.3 (a) (FPC/HDR by T.N. 941 241 95 Withdrawal No. 11-10 PRIVACY					
IN REPLY REFER TO FILE NUMBER AND DRAFTING OFFICE					
FILE NO.					
CLASSIFICATION CONFIDENTIAL		OFFICE EUR:EE			



TO	
Ambassador	<input checked="" type="checkbox"/>
Counselor	<input checked="" type="checkbox"/>
R. Johnson	<input checked="" type="checkbox"/>
V. Johnson	<input checked="" type="checkbox"/>
S. Jones	<input checked="" type="checkbox"/>
W. Jones	<input checked="" type="checkbox"/>
Wenmohs	<input type="checkbox"/>
Consular	<input type="checkbox"/>
Admin.	<input type="checkbox"/>
BFO	<input type="checkbox"/>
GSO	<input type="checkbox"/>
Army	<input type="checkbox"/>
Navy	<input type="checkbox"/>
Air	<input type="checkbox"/>
Other	<input type="checkbox"/>

See Leopold Dende

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ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/3/99 BY SP4BGA/ply
 NND 961162

NND 961162 -62

FEDERAL BUREAU OF INVESTIGATION

*Curbing
fell
WB*

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEWARK	DATE 7/5/56	INVESTIGATIVE PERIOD 5/10, 16, 23, 29; 6/1, 15, 29/56
TITLE OF CASE LEOPOLD DENDE, was.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY mel
CHARACTER OF CASE INTERNAL SECURITY - INFO			

NOPSIS:

Subject's request for dealership with Tekao Trading Corporation granted. Polonia International ambitiously engaged attempting to promote travel to Poland. DENDE had reservations to depart NYC 6/15/56 via KLM Dutch Airlines, destination Warsaw, Poland. DENDE asserted he worked for Mr. JACOBS, American Embassy, Washington, D.C. and made reports otherwise unobtainable to Mr. JACOBS. DENDE claimed he was an "Undercover Agent for US Government." DENDE not an employee of General Tours which handles travel arrangements for Polonia International.

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DETAILS: At New York

who has furnished reliable information in the past, advised on April 23, 1956, that subject visited the office of Tekao Trading Corporation, 25 Broad Street, New York City, on April 24, 1956, in an attempt to acquire a dealership from Tekao, however was refused.

PROCESSED
INDEXED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 5- Bureau (105-10470) (RM)
- 4- Newark (105-884) (RM)
- (1- SAC, Newark)
- 2- New York (100-93022)

DECLASSIFIED BY SP4BGA/plj
ON 6/3/99
NND961162

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NND 961162 - 63

NY 100-93022

[] advised on June 20, 1956, that subject's request for dealership was granted.

Records of the Foreign Agents Registration Section, Department of Justice reveal that Pekao Trading Corporation which was organized on April 14, 1948, in Delaware, filed as a foreign agent on February 23, 1954. The filed statement sets out Bank Polska Masa Opieki, SA, Warsaw, Poland, as the Foreign Principal. Pekao Trading Corporation solicits orders in the United States for standard parcels, groups or unit of foodstuffs and merchandise which are delivered to persons resident in Poland from sources in Poland or supplied through Bank Polska Masa Opieki, SA. Pekao makes payment to the bank at agreed prices for each parcel. Orders in the United States are solicited both directly and through dealers who are independent contractors.

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Informant also advised that DEMLE was working on another project, namely, to publish a magazine with a Polish and English section similar to "Life" magazine which would depict conditions and life in Poland. It was informant's recollection that the magazine was to be entitled "Poland, Polonia and Current Events."

Informant also advised that Mr. (MIU) G.J., associated with various Catholic organizations in the United States, has approached the subject in order to buy shares in Polonia International. According to the informant, numerous people have contacted DEMLE for the purpose of buying shares in Polonia International.

[] who has furnished reliable information in the past, advised on April 24, 1956, that DEMLE and JAN PARIGIELLO organized Polonia International located at 335 East 14th Street, New York City, which firm according to the informant, is ambitiously engaged attempting to promote travel to Poland through advertising. Informant said DEMLE is a person of devious interests and engaged in several enterprises strictly for money.

On April 25, 1956, [] forwarded to the New York Office a circular distributed by Polonia International which advertises six excursions to Poland via air and sea. All excursions, according to the circular, include an eight day tour of Poland visiting cities and places of interest in

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Warsaw, Krakow, Gdynia, Wroclaw and Czestochowa. The trip to Poland provides for a basic two weeks stay with relatives and friends; those however who wish to stay longer may do so. The circular further indicated the cost of the trip and the tour of the country will be below \$1,000.00, the exact amount varying according to the season and mode of travel. The circular further disclosed that details of travel to Poland whether with an excursion or individually, will be furnished upon request by Polonia International.

According to the informant, DENDE recently returned from Poland where he claimed he had obtained representation in the United States of "Orbis," Polish National Travel Bureau. Informant considered this strange because DENDE also asserted he did not post bond with "Orbis."

Informant added that DENDE is associated with ALEXANDER W. HARRIS, Vice President of General Tours Incorporated, 595 Madison Avenue, New York City, a travel agency selected by Polonia International to handle travel arrangements. DENDE and HARRIS in an effort to obtain as many customers as possible, intend to pay ten per cent commission to authorized travel agencies throughout the United States for each tour obtained. Informant said that since DENDE's commission from "Orbis" is five per cent for each tour, he presumably derives an additional commission for the land tour in Poland which is arranged by "Orbis" and which costs the tourist about \$20.00 a day. Informant revealed that ALEXANDER HARRIS was born in Poland where his parents were killed and property confiscated. HARRIS has no intention or desire, according to informant, to visit Poland.

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☐ advised on May 10, 1956, that he recently returned from a business trip in Massachusetts, Connecticut and Michigan, where he was in contact with several Poles engaged in the travel agency business. These persons advised informant that DENDE has been in contact with Polish newspaper editors and broadcasters, and has been offering free round-trip passage to Poland to a certain few.

Informant stated that the persons he had contacted

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formed the impression that since DENDE is believed unable to defray the expenses of his offer, the possibility existed that DENDE's activities in this regard may be supported by the Polish Government. Informant explained that it is a general practice among travel agents that for each booking for a tour of 16 persons, one free round-trip ticket is offered.

It was informant's impression that DENDE is thus able to offer free passage to one person in 16 for whom travel accommodations are made and that DENDE may have conveyed the erroneous impression that expenses of the free trip offer are paid by himself.

Informant further stated that according to DENDE, the Polish Americans have an opportunity to visit families and to see actual living conditions in Poland. Informant stated DENDE had no interest in their observations and his sole intention was to obtain free advertising.

Informant stated that DENDE already had 32 persons booked to travel to the Trade Fair in Poznan, Poland, for June, 1956. Informant pointed out this number would place two free round-trip tickets at DENDE's disposal. Informant further stated that free passage has been offered by DENDE to Polish news editors or broadcasters for which DENDE in return wants free advertising of tours to Poland. DENDE revealed to the informant that he has one of the members of "Dziennik Dla Wszystkich" (Everybody's Daily) Buffalo, New York interested in visiting Poland.

[] advised on June 15, 1956, that DENDE had reservations to depart New York City, June 15, 1956, via KLM Dutch Airlines, Flight 604, destination Warsaw, Poland via Copenhagen. Informant learned from ALEXANDER W. HARRIS that DENDE appeared in a closed hearing before the House Committee on Un-American Activities and was interviewed by Mr. ARNS. DENDE claimed that the hearing proceeded smoothly and inquired from members of the committee if they desired to question him regarding Communist affiliations. ARNS told him that this was not the intention of the committee. According to HARRIS, DENDE asserted to the committee that

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he worked for Mr. JACOBS of the American Embassy, Warsaw, Poland, and made reports for Mr. JACOBS otherwise unobtainable to him. DENDE also reportedly explained his contract with "Orbis" to the committee. Informant pointed out that DENDE had previously claimed he was an "Undercover Agent for the United States Government."

On May 23, 1956, [] who has furnished reliable information in the past, advised that when DENDE was in Warsaw, Poland, he was told that JAN KOSCINSKI would visit the United States and that he and DENDE were to meet.

Informant stated that DENDE contacted KOSCINSKI on May 23, 1956, and inquired whether the latter was to be the Commercial Counselor in Washington, D.C. KOSCINSKI told DENDE that he was participating in a conference and aside from this knew nothing else.

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Informant further stated that DENDE was to re-contact KOSCINSKI when latter would be available.

The files of Immigration and Naturalization Service, New York City, reflect that KOSCINSKI, Commercial Attache, Polish Embassy, The Hague, Netherlands, arrived in the United States at New York, on May 7, 1956, to attend the Cotton Conference in Washington, D.C.

According to Immigration and Naturalization Service KOSCINSKI departed New York on June 7, 1956, via KLM Dutch Airlines.

On May 29, 1956, [] advised that according to DENDE approximately 50 people were to participate in the excursion to Poland on June 18, 1956, sponsored by Polonia International. Informant added that in July, 1956, approximately 100 people will take part in the second excursion including Catholic priests.

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On June 1, 1956, through a suitable pretext interview with ALEXANDER HARRIS, latter advised that DEIDE is not an employee of General Tours. HARRIS said DEIDE is associated with Polonia International and that General Tours handles only travel arrangements for tours conducted by Polonia International through LEOPOLD DEIDE.

[] who has furnished reliable information in the past, made available on March 28, 1956, the following information concerning General Tours Agency dated July 29, 1955:

Name General Tours Agency;
 Generale de Turlane,
 Incorporated - Travel Agency.

The corporation was chartered in New York State on May 9, 1947, and has been located at 595 Madison Avenue, New York 22, New York since July, 1953.

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According to the informant, the directors of this corporation are its officers and they are listed as follows:

EMILE PAULIN - President.

According to this informant, PAULIN was at that time (March 28, 1956) 60 years of age, married, and reportedly born in France. He was active in the travel agency line in France prior to coming to the United States in 1940. From 1940 to 1947, he was employed by the French Military Mission to the United States.

THEODORE H. BLUMEN - Secretary

[] stated the above is an attorney and has no financial interest.

LUCIE A. BLUMEN (Mrs. EMILE A. BLUMEN) - Treasurer

LUCIE BLUMEN is the wife of the president and according to [] is not active in the management of the company.

ALEXANDER W. HARRIS - Vice President

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NND 961162-628

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[] reported that HARRIS was born in France, and was in his forties. HARRIS had been an employee of General Tours until he was elected an officer in May of 1950.

[] related that General Tours Agency arranges tours and accommodations for individuals. It supplies information concerning resorts and places of interest both in Europe and the United States. Steamship and airline accommodations are rendered on a commission basis. The informant stated that the officers are active and three individuals were employed at General Tours. The General Manager in July of 1955 was JAMES P. DONAHUE.

The following article appeared in the April 14, 1956 issue of "Nowy Swiat" (Morning World) in the Polish language. [] translated the above on May 10, 1956, and the article reads as follows:

"NEW STRANGLEHOLD BY MOSCOW'S SATELLITE, WARSAW"

Leopold Dende and Jan Pargiello - Sole Agents of the Regime's 'Orbis'

"The Warsaw Regime is at present engrossed in an extensive propaganda campaign regarding the 'return to the Homeland' and trips to Poland. In both these activities, one main thought, like a red thread, winds itself through: 'In People's Poland, life is good. Return to Poland; should you not wish to settle permanently in Poland, at least visit your relatives.'

"The Warsaw Regime has mobilized a numerous staff of people, well paid, so that for a price of millions of dollars they could liquidate, at least partially, the organized political mass of enigmas; but if this should not be feasible, then at least split the solid front and unity of the patriotic anti-communists among the Poles in America.

"For many months now, the Poles here as well as the Polish refugees in America are swamped with tons of thousands of propaganda bulletins of the Warsaw broadcasting station, 'Kraj'. From all this, one must conclude that the Regime

NND 961162 - 49

~~CONFIDENTIAL~~

NY 100-93022

attaches tremendous importance to the possibility of gaining the confidence of the Poles here and of erasing Soviet camps, Katyns, and Soviet prisons from the people's memory.

"Some days ago, the Polish press in America and Polish organizations were overrun with new tourist propaganda by the Regime. Evidently, Leopold Dende's mission (about whose trip to Poland 'Nowy Swiat' reported at the time) has brought results. The Firm, 'Polonia International, Inc.', under the management of Messrs. Dende and Parigiello, has received as it itself announces, the SOLE agency of the Regime Tourist Bureau, 'Orbis'; its present address is on 14th Street, in New York. In present-day Poland, 'Orbis' is the same as the Soviet 'Intourist' in Russia.

"It is worthwhile to remember that, only a few months ago, Jan Parigiello was co-organizer of the newly created, so-called 'Immigration Center of the Polish Council in New York', which was proclaiming as its goal 'Help to Political Refugees from Behind the Iron Curtain'.

"And so this same Parigiello at present is sending out announcements about the 'Orbis' agency and the organization of trips to Poland. He as well as Leopold Dende have often allowed themselves to undermine the authority of our deserving Polish organizations here and of Polish patriotic public workers.

"It is impossible to believe that the same man could indulge in two such diametrically opposite activities as the care of political refugees within the framework of the Polish Council here and the propagandization of 'Orbis'. And, in addition, what guarantee is there as to where, in the future, the names of social or 'commercial' clients will fall, and whether, by chance, addresses might not be mixed up.

"It will not be amiss to remember that, in addition to the deserving and universally known Committee for the Pulaski Parade, there has arisen comparatively recently the 'Committee of the Order in the name of K. Pulaski'. It is not known to whom and for what purpose this was necessary; yet, because

the stilling of names, it creates only a mix-up in our minds. The arduous propagandist and the moving factor of this scheme is no one else but Leopold Dende. He was also present at the appearances of the Polish pianist Czerny-Stefanski, who was sent to the States by the Warsaw Regime to take part at the Mickiewicz anniversary celebration in the United States, arranged by Regime Ambassador Spasowski.

"In the circular sent out now, the partners Dende-Pargiello offer the Poles in America trips to Poland in order to get them acquainted with the 'attainments' of People's Poland. Yet this is not enough! They offer participation in religious ceremonies on the Jasná Góra. The Regime, in its ignorance and cynicism, evidently desires to hide from the American Poles the true situation of the Catholic Church in Poland. The organizers do not mention whether the American Poles will be given the opportunity to meet and pay tribute to the primate of Poland, Cardinal Wysinski, the silenced head of the Catholic Church in Poland, who is being held in solitary confinement and concealment. From the pamphlet, it is not clear whether members of the tour will have the opportunity of convincing themselves on the spot about the fate of bishops and hundred Polish priests, members of religious congregations.

"The Messrs. Dende and Pargiello offer to the American Poles, by the grace of Bokossowski and Ochab, visits to Warsaw and Vilno. For a Pole, can there be a worse humiliation than a visit to those cities, dear to each Polish heart, which are today a permanent part of the Soviets? 'Orbis' evidently is well satisfied that the Poles will see the occupation of Poland. They also have to reconcile themselves with the seizure of Polish border lands and visit them with Soviet visas!

"The present tourist action of the Regime, being an integral part of a broadly outlined Soviet plan, has for its chief goal the breaking-down of the wall which divides, and which should divide, free Poles and Poles abroad from the Russian imposed rule upon Poland. Apart from how many tourists the Regime will export among the Poles here, it will be able to profit little by what it has and play it up in the international political arena as a success for itself and in proof of the fact that the Poles in the free world have become reconciled with the present state of affairs in Poland and are accepting the invitations of the self-imposed masters.

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NY 100-90082

"An incident which occurred not so long ago in the Port of New York is a good illustration of the whole picture. As a result of a publicity campaign, of several months duration, waged on a wide scale in the Communist 'Glos Ludowy', which is being published in Detroit, the first tourist group started out on its way to Poland. At the last moment, employees of American Federal authorities took an American citizen, R. Nowacki, off the steamer. He was at the head of the tourist group arranged by the regime and previously had refused to sign a declaration that he never was and is not now a member of the Communist Party.

"The same Nowacki told American reporters that the inhabitants of Poland never before were so well off materially and morally as now.

"Maybe it was a good thing that Nowacki spoke out. At least we found out what this whole tourist affair smells of."

- RUC -

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin NEWARK	Date 7/31/56	Investigative Period 7/21/56
Title of Case LEOPOLD DENNE		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By: ecg
		CHARACTER OF CASE INTERNAL SECURITY - R and P	

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notes:

Subject accompanied on Polonia International Inc., sponsored tour to Poland during period 6/18/56 to 7/10/56. Philadelphia Confidential Informant advised DENNE was in contact with U. S. Ambassador JACOBS while in Poland. Informant indicated subject displeased concerning disclosure of his "confidential" testimony made before House Committee on Un-American Activities in early months of 1956. LEOPOLD DENNE told informant he, on occasions, had performed specific missions for U. S. Ambassador JACOBS while in Poland. One such mission was to contact (REDACTED) in Warsaw, Poland. Subject stated United Polish Press of America is now publishing excerpts from his testimony made at an executive session of the HUAC, insinuating LEOPOLD DENNE received \$200.00 from Poland to carry on certain nondescriptive "activities." A statement signed by subject and appearing in 7/21/56 issue of Polish-American Journal set forth.

- P -

DETAILS: At Scranton, Pa.

Approved:	Special Agent in Charge	Do not write in spaces below			
Copies made: 5 - Bureau (105-10473) RM 3 - Newark (105-bkk) RM 2 - Philadelphia (105-405)					

~~CONFIDENTIAL~~

DECLASSIFIED BY *404892/BJ*
ON *6/3/99*
NND 961162

Philadelphia Confidential Informant [] who has furnished reliable information in the past, advised the writer on July 21, 1956, concerning the following:

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The subject accompanied [] on a Polonia International sponsored tour from June 18, 1956, to July 13, 1956. According to the informant, the DENDEs left New York City via KLM Airlines and, upon arrival in Poland, were allowed to travel throughout the country without escort. While in Poland both LEOPOLD and [] maintained contact with the American Embassy. LEOPOLD DENDE is allegedly a friend of U. S. Ambassador JACOBS and, on occasions, has performed specific missions in Poland at the Ambassador's request.

The informant said that LEOPOLD DENDE testified before Congressman FRANCIS WALKER'S House Committee on Un-American Activities during the early months of 1956. LEOPOLD has advised the informant that he cooperated "fully" with Committee and was led to believe that his testimony would be held in confidence. LEOPOLD allegedly told the Committee about a \$200 sum that he brought into the United States from Poland. LEOPOLD explained to the Committee that the money belonged to a friend who wished the funds to be transferred to this country from Poland. He also mentioned his relationship with Ambassador JACOBS to the Committee.

Some time after his closed testimony before the Committee the United Polish Press of America Headquarters at Washington, D.C., secured through "confidential" sources excerpts from DENDE's statements to the Committee and began to publish news items insinuating that LEOPOLD had received \$200 from Poland to carry on certain nondescriptive "activities." The United Polish Press release also noted DENDE had contacted CHERT in Warsaw, Poland. LEOPOLD DENDE told the informant that he had contacted CHERT at the request of Ambassador JACOBS and expressed his displeasure over the adverse publicity he is receiving as a result of his appearance before the House Committee on Un-American Activities.

The subject told the informant that he was going to work diligently to make the Excursions to Poland a success in spite of attacks by his critics.

105-405

The following statement, which appeared in the July 21, 1956 issue of the Polish-American Journal, under the heading "Think It Over - written exclusively for Journal Readers by H. RAPALTO" was signed "LEOPOLD DEMDE."

"THINK IT OVER
Written Exclusively For Journal Readers
H. RAPALTO

"(Editor's Note: The opinions expressed by this columnist are not necessarily those of the editors or publishers of the Polish American Journal.)

"Personal: For some time this columnist is the principal target of those individuals among the Polish-American press and organizations who oppose the idea of excursions to Poland.

"Naturally, every one has the right to criticize this writer for or against excursions to Poland, providing such criticism is based on truth and honest differences of opinion.

"Unfortunately, my critics do not observe the above principles and engage in the lowest type of assaults, using half-truths, lies, innuendoes and other underhand methods in order to cause maximum of harm to the excursion to Poland work and to me personally.

"With those of my critics who want too far in their attacks upon me, I will deal in due time in a manner prescribed by law.

"Now I wish to throw some light upon one aspect of underhanded methods used against me by opponents of excursions to Poland.

"Congressional Hearings: The principal assumption in the arsenal of my opponents seems to be the fact of my appearance before the House Committee on Un-American Activities.

- 3 -
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NND 961162-85

NY 105-405

"Well, this 'historic' event was, first of all, engineered by my opponents, who decided to use a congressional committee and taxpayer's money to attain personal ends in the campaign against me and the excursions to Poland.

"I told the Committee on Un-American Activities as such during the executive session.

"Nevertheless, as a loyal American citizen, I did my best to cooperate with the Committee, even though I was not in accord with some of the Committee's reasonings.

"Sad Faith: It is unfortunate that the Committee on Un-American Activities itself did something un-American by making available to my opponents all or part of my testimony at the executive session.

"This, in my opinion, constitutes a violation of trust on the part of the Committee which didn't have the decency to submit to me a transcript of my testimony for eventual corrections before releasing same to my opponents.

"Since everything indicates that the United Polish Press of America (CHARLES HOPKE) has a 'confidential' and other copies of my testimony before the Un-American Committee, this agency of the Polish American Congress also exhibited bad faith in issuing press releases on the subject, based only on those excerpts which by themselves may appear as embarrassing to me or casting suspicion upon my activities.

"The Untold Story: For example, the UPAA revealed that I had 'a little session' with BERET in Warsaw, Poland.

"Well, as a journalist I can have 'a little session' or even a big one with any one. But this is not the point here. The point is that my session with BERET had, let us say, 'a special background' of which the Un-American Committee and presumably the UPAA are well aware.

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P 105-105

"They know who asked me to have 'a little session with HERBERT and others . . .

"However, at present I will not reveal publicly the source because such revelation would be rather embarrassing to the United States Government.

"And the same applies to other activities of mine which were presented by TWA in the form of half-truths and innuendos with an obvious intention to cause me harm.

"My Aids: I am well aware that my opponents will stop at nothing to destroy me and my work.

"I pity them, for they do not know what they are doing.

"In their ignorance they believe that they are waging a war for the good of America and Poland.

"In reality their activities are basically harmful to both countries, for they promote hatred, prejudice and ill will in general, while we need charity, understanding and good will on both sides.

"Excursions to Poland and other activities of mine serve to promote charity, understanding and good will between my adopted country and the country of my birth and therefore, regardless of attacks upon me, no matter from what quarters, I will continue my work of good will to the best of strength and ability and with the profound conviction that eventually the good will triumph over evil.

"LE POLO DENDRE"

The Polish-American Journal is published at Scranton, Pa.

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- 5 -

NND 961162 -77



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 105-44204

WASHINGTON 25, D. C.
BY COURIER SERVICE

Date: August 3, 1956

To: Mr. Dennis A. Flinn
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: EXCURSION TO POLAND COMMITTEE
INTERNAL SECURITY - PO

Reference is made to previous correspondence regarding subject committee which, according to informants who have furnished reliable information in the past, has been sponsored by the Polish-language newspaper, "Glos Ludowy" of Detroit. This newspaper has been described by an informant who has furnished reliable information in the past as closely following the Communist Party line. Reference is also made to previous reports and correspondence furnished regarding Leopold Dende, who is a partner in the firm, Polonia International, and has been active in arranging excursions from the United States to Poland.

On July 16, 1956, an informant who has furnished reliable information in the past advised that Leopold Dende had just arrived from Poland and intended to be in Detroit the end of July or the beginning of August. He contacted Adam Kujtkowski, member of the editorial staff of "Glos Ludowy." Dende said that people are afraid to go to Poland because of the Poznan riot stories. He asked Kujtkowski to make a special appeal or something similar to get people to go to Poland in August. Dende stated a "Falcon" delegation, (Polish fraternal group) is going to Poland in August.

DECLASSIFIED BY 404590/04
ON 6/3/99
NND 961162

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NND 961162-78

~~CONFIDENTIAL~~

Letter to Mr. Dennis A. Flinn
Director
Office of Security
Department of State

Kujthowski stated there were excursions leaving by boat on August 17 and August 31, 1956. Dende mentioned that one would leave by plane on August 22. He commented that a Canadian excursion was unhappy about having had to travel about forty-four hours by train from Paris. Dende recommended people go by plane. He said that the Paulist Fathers in Czestochowa are extending a special invitation to Americans of Polish descent for August 26, 1956, and are making forty reservations in the shrine.

cc - 1 - [redacted]

BY COURIER SERVICE

b2 [redacted]

Attention: Deputy Director, Plans

- 2 -
~~CONFIDENTIAL~~

NND 961162 - 79



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

REGISTERED RETURN RECEIPT

DATE: October 22, 1999

TO: Steven D. Tilley, Chief
Access and FOIA Branch
Declassification and Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, Maryland 20740-6001

FROM: John M. Kelso, Jr., Section Chief
Freedom of Information-Privacy Acts (FOIPA) Section
U.S. Department of Justice
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST ON BEHALF OF
[REDACTED] FROM THE GENERAL RECORDS OF THE
DEPARTMENT OF STATE (Project Number: NND981298E)

Reference is made to your letter dated July 21, 1999, in which you requested a mandatory declassification review of FBI information contained in two documents. These documents are from the Department of State and are identified as 981298E-doc10 and 981298E-doc14.

Our review determined that the documents no longer warrant classification pursuant to Executive Order (EO) 12958, and are marked accordingly.

1 - 62A-HQ-1038244
1 - Mr. Kelso, Room 6296

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
JMK/SEJ

OPC A/MS/SET

File in 62A-HQ-1038244

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MAILED 62

R865170624

OCT 26 1999

FBI

Mr. Steven D. Tilley
College Park, MD 20740-6001

We are returning the documents to you along with a copy
of your letter and document list. We are also returning [redacted]
[redacted] request letter.

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Any questions with regard to this review may be
directed to Supervisory Paralegal Specialist, [redacted]
[redacted]

Enclosures (5)

SECRET
National Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

July 27 1999

Mr. Kevin O'Brien
Chief, FOI/PA Branch
Federal Bureau of Investigation
Room 6296
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: Requestor's Name [REDACTED]
Project Number: NND981298E

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Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [REDACTED] has requested access to two documents from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [REDACTED] request letter and of the items for your review for possible declassification. We request that these copies be returned to NARA with your determination.

We request that the enclosed documents be reviewed only for national security information that falls under the (b)(1) exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Please send your review determinations, including all sanitization instructions, to this office and refer to our project number NND 981298E. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [REDACTED] and cite our project number.

Sincerely,

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[REDACTED]
STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

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Received in NN

2/24/98

Date Due

3/10/98

Register No.

NW 98-298

Assigned to

NWCTF

February 9, 1998

Freedom of Information Request

To NARA FOIA Officer:

Dear Officer,

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As of February 9, 1998, I request access to the following records under the Freedom of Information Act. They all concern U.S.-Haiti diplomatic relations from 1957 to 1969.



I need these records for my research.

Thank you.

Cordially



#3, 1/5/s, GC Official Informal, Drew to Rubottom, Feb 26, 1960. 959046.

#4, 1/2/s, ME: Swan Island, Oct. 4, 1960 from Newbegin to ARA Mann. 959046.

#6, 1/2/c, CG: Visa issuance, April 25, 1960, Drew to Warner. 959046. (Feb. 1995).

#10, Memcon Heint to Files, July 5, 1960, C. 959046.

#11, Memcon Heint to Files, July 5, 1960, C. 959046.

#12, Memcon Heint to Files, July 5, 1960, C. 959046.

#13, Memcon Heint to Files, July 5, 1960, C. 959046.

box 3, lots 64D51 & 66D79, NND959046

#3, 1/2/s, Feb. 8, 1961, from FBI MI-Current Intelligence Analysis-FBI "Exile organization to overthrow Duvalier". ✓

box 4, lots 65D9 & 66D79, NND959046

2, s, June 7, 1962 Williams (PaP) to Abbhul (State). NND 959046.

#3, s, April 16, 1962, Williams (PaP) to the Ambassador. NND 959046.

#10, s, ME, April 16, 1962, Williams to Ambassador. NND 959046.

box 5, lot 66D79, NND959046

#5-1, c, July 11, 1963, FBI Report, New York June 21, 1963. 959046. ✓

~~SECRET~~



Federal Bureau of Investigation
United States Department of Justice

Retain classification / Change / classify to _____
With concurrence of DOJ (FBI)
Declassify in part and excise as shown
EO 12356, Sec. 1.3 (a) (4) 2 1 15 1 95
FOUO by HLS
Waiver No. 3-3

Current Intelligence Analysis

February 8, 1961

LATIN-AMERICAN DEVELOPMENTS

Cuban Government-in-Exile under Discussion

A tentative plan has been formulated by members of the Movimiento Revolucionario del Pueblo (MRP) looking toward the establishment of a Cuban government-in-exile in the United States. At a recent MRP meeting in Miami, a discussion was held regarding the initiation of negotiations with the Frente Revolucionario Democratico (FRD) with the aim of forming a coalition which would set up the proposed Cuban government-in-exile in Florida. The MRP and the FRD are among the leading groups which have been vying for the support of anti-Castro elements both within Cuba and in the United States. Those behind the plan are hopeful that the proposed Cuban government-in-exile will serve as the rallying point for all of the anti-Castro forces, which are still largely scattered and disorganized.

Provisional President, Legislature, and Cabinet Proposed

The tentative plan worked out by the MRP members is designed to eliminate the fear of many Cubans that someone motivated only by personal ambition may gain control. Under the proposed arrangement, both the MRP and the FRD will enjoy equal representation in the nucleus of an eight-member legislative chamber. This body would then select a Cuban, not a member of either organization, who would serve as the provisional president of the Cuban government-in-exile. Subject to the approval of the legislative chamber, the provisional president would be authorized to select four Cubans as members of his cabinet.

DECLASSIFIED BY SP5JC/SES
ON 8-26-99

Post-Castro Plans Outlined

NN0981298E

After the overthrow of Fidel Castro, the tentative plan calls for the expansion of the legislative chamber and the cabinet to thirty and thirteen members, respectively, with all members subject to the approval of the original legislative chamber. These additional members, provided

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~~SECRET~~
FBI Current Intelligence Analysis

February 8, 1961

only that they have the basic honesty, maturity, and intelligence to carry out the functions of the government, may be chosen from any anti-Castro group. The tentative plan also calls for general elections within eighteen months, if and when the proposed Cuban government-in-exile gains control in Cuba. In these elections, no one would be eligible to run for the office which he previously held during the period of transition and reconstruction.

Ouster of Haitian President Plotted

Several prominent Haitian exiles recently organized the Assembly of Anti-Totalitarian Forces of Haiti (AATFH) in New York City in an effort to unify the various elements opposed to Haitian President Francois Duvalier. The purpose of the AATFH is to offer support to the "interior front" in Haiti which is working to oust Duvalier. The "interior front" plans to attempt to overthrow the Duvalier Government on the evening of February 14, 1961, while Haiti will be celebrating Mardi gras. Those participating in the revolutionary attempt will be armed and will include students who have been boycotting Haitian schools, labor-union members, former army officers, and the general public. While aware of and in favor of this plot, the AATFH does not intend to participate actively.

Situation Ripe for Communist Exploitation

Should the move to overthrow the Duvalier Government prove successful, plans call for the Haitian Army to form a junta which will be sufficiently strong to prevent any retaliatory measures in revenge against the ousted Haitian officials. The junta is expected to remain in control in Haiti for approximately a year while preparing for genuine democratic elections. In view of the current political instability in Haiti, local communists may well be able to exploit the resulting confusion and become influential in whatever revolutionary government assumes control, should the Duvalier Government be overthrown. In December, 1960, a representative of the People's Unity Party, the Haitian Communist Party, claimed that its membership had grown to 50,000 and that additional members were joining at the rate of between 100 and 200 daily. He stated that the overwhelming majority of Haitian students supported the Cuban revolution and opposed alleged United States imperialism in Haiti and Latin America, and he clearly indicated that the Haitian communists were thinking in terms of a revolutionary seizure of power.

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : ARA [redacted]

DATE: July 11, 1963

FROM : [redacted]

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SUBJECT: FBI Report re Communist Activity in Haiti

It would appear from the attached FBI report that the Communists possibly are becoming more active in Haiti. We have no information which would confirm any of the statements in this report, but have brought the report to the attention of the Embassy and [redacted] for their comments.

Attachment:

FBI Report New York, June 21,
1963

X
X

FBI

BGM 2 15 95
5-1

DECLASSIFIED BY SP5JC/SEJ
ON 8-26-99

NND981298E

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~~CONFIDENTIAL~~

981298E-doc 14

DEPARTMENT OF STATE
Executive Secretariat

ARA - Mr. Chase

June 28, 1962

ARA
CNA/H

Guidelines Paper: HAITI

Comments on this guidelines paper are attached as indicated in the checklist below:

____ Agriculture
____ CIA
____ Commerce
____ Defense
____ HEW

XXX Interior
____ Justice b2
____ Labor b6
____ Treasury b7C
____ USIA

Your bureau, in consultation with M, will undertake, as appropriate, to incorporate into the guidelines paper the ideas contained in the comments.

S/S-S
Ext. 6952

Attachment:
As stated.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 21, 1963

Re: Haitian Political Situation
Internal Security - Haiti

Reference is made to the memorandum dated and
captioned as above, at New York.

b2
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-26-99 BY SP52/3ET
NND981298E

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

981/0R

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U.S. Department of Justice

~~SECRET~~
Federal Bureau of Investigation

Washington, D. C. 20535

September 21, 1995

BY COURIER

*Document Classification
Unit National Archive*

[Redacted]
8601 Adelphi Road
Room 6350
College Park, Maryland 20740-6001

b6
b7C

Dear [Redacted]

Please refer to my August 18, 1995 letter to [Redacted]
and his August 21, 1995 letter to me.

Enclosed is a copy of [Redacted]

b1

(S) I trust that you will process this information in the same manner
that the FBI would under the FOIA.

Please contact me if I can be of further assistance.

Sincerely yours,

S
J. Kevin O'Brien, Chief
Freedom of Information-
Privacy Acts Section
Information Resources Division

~~ENCLOSURE~~
Enclosure

62C-HQ-1038244-114

~~SECRET MATERIAL ENCLOSED~~

THIS COMMUNICATION IS
UNCLASSIFIED UPON THE REMOVAL
OF CLASSIFIED ENCLOSURES

~~SECRET~~

MAILED 82

- Dep. Dir. _____
 - Chief of _____
 - Staff _____
 - Off. of Gen. _____
 - Counsel _____
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 - CJIS _____
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 - Lab. _____
 - National Sec. _____
 - Personnel _____
 - Training _____
 - Off. of EEOA _____
 - Off. of Public _____
 - & Cong. Affs. _____
 - Director's Office _____
- 1 - Mr. O'Brien, Room 6296
- 1 - [Redacted]
- SLD:rlf (4)
- ny*
- 1-62A-HQ-1038244 / 4-nd/hf*
- MAIL ROOM *1*

OCT. 4 1995
R712115206
R712115206
By Courier
FBI

~~SECRET~~

September 21, 1992

To: All Unit Personnel

From: [REDACTED]

Subject: FOREIGN GOVERNMENT AGENCY

b1
b6
b7C

the y Per Office of Liaison and International Affairs (OLIA).
[REDACTED]

(S)

CLASSIFIED BY 5668
DECLASSIFY ON OADR

1 - Each DCU Personnel
SLD:cw (72)

~~SECRET~~

62C-HQ-1038244-114

ENCLOSURE

235



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED

148

DATE: December 22, 1998

TO: Steven D. Tilley, Chief
Special Access/FOIA Staff
National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

FROM: J. Kevin O'Brien, Chief
Freedom of Information/Privacy Act (FOI/PA) Section
Federal Bureau of Investigation
Washington, D.C. 20535-0001

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST
[REDACTED] (PROJECT NUMBER NND 971471)

Reference is made to your letter dated November 18, 1998, in which you requested a mandatory declassification review of one (1) document from the General Records of the Department of State.

The FBI reviewed the document pursuant to Executive Order 12958 and determined that the information attributable to the FBI does not warrant classification, and is marked accordingly. We are returning the document to you.

b6
b7C

Any questions with regard to this review may be directed to

Enclosures (2)

Index X

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel 1 - Mr. O'Brien, Room 6296
Asst. Dir.: _____
Crim. Inv. 1 - [REDACTED]
CJIS 1 - [REDACTED]
Finance 1 - [REDACTED]
Info. Res. 1 - [REDACTED]
Insp. _____
Lab. _____
National Sec. CPB:cpb (6)
OPR _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

MAIL ROOM ☒

NLS/AM

File in 62A-HQ-1038244
with attached enclosures

62C-HQ-1038244-115

FBI/DOJ

National



Archives at College Park

~~TOP SECRET~~

8601 Adelphi Road College Park, Maryland 20740-6001

November 18, 1998

Mr. Kevin O'Brien
Chief, FOI/PA Branch
Federal Bureau of Investigation
Room 6296
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: Requestor's Name: [REDACTED]
Project Number: NND971471

b6
b7C

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [REDACTED] has requested access to one document from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [REDACTED] request letter and of the items for your review for possible declassification.

We request that the enclosed documents be reviewed only for national security information that falls under the (b)(1) exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Please send your review determination, including all sanitization instructions, to this office and refer to our project number NND 971471. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [REDACTED] and cite our project number.

Sincerely,

[REDACTED]

b6
b7C

STEVEN D. TILLEY
Chief, Access and FOIA Branch

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~TOP SECRET~~

National Archives and Records Administration

Rec'd 11/30/98 KQ

THE NATIONAL SECURITY ARCHIVE

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037
(202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 970520NAR069

JUL 03 1997

[redacted]
[redacted] for the National Archives
National Archives & Records Administration
8601 Adelphi Road, Room 3400
College Park MD 20740-6001

Dear [redacted]

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

b6
b7c

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted]. I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[redacted]

Analyst

Received in NN 7/9/97
Date Due 7/23/97
Register No. NW97-471
Assigned to NWDDA

FOIA Requester: [REDACTED]

FOIA Sequence Number: 970520NAR060

Date of Request: 07/03/1997

NSA Record Number: 10110

b6
b7C

Subject of Request:

Copies of the following documents concerned with Pakistan and India:

RG 59

Central Foreign Policy Records

Decimal Files

1960-1963

NND 949651

Box 65: Tabs 75, 78, 82, 90, 91, 93-96, 99A.

Box 85: Tabs 1, 9, 10.

NND 949505

Box 1474: Tab 17.

NND 949553

Box 1864: Tabs 46, 47.

Box 1865: Tabs 2, 4-5.

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".

OFFICE OF THE DIRECTOR



~~TOP SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

13724

WASHINGTON 25, D. C.

August 25, 1961

BY LIAISON

Honorable Dean Rusk
The Secretary of State
Washington, D. C.

My dear Mr. Rusk:

Information has been received by this Bureau
from an unimpeachable and most sensitive source that a



b7D

The above information has been made available
to appropriate officials of our Government.

Sincerely yours,

J. Edgar Hoover

DECLASSIFIED BY: SP2Aun/cpl
ON 12/14/98
project II NND971471

471590

~~TOP SECRET~~

NND 971471-doc-7

7/11-5261/8-2561

~~TOP SECRET~~

EXECUTIVE SECRETARIAT

ACTION SLIP

(To Remain With Correspondence)

TO: ~~G/~~ - Mr. ~~WELBY~~ *WELBY*

Control # 13524

Date August 29, 1961

Subject: Ltr to Secretary dtd 8/25 from Edgar Hoover re Instructions to Soviet agent in US on troop mobilization.

ACTION:

☒ For appropriate handling.

☐ For direct reply.

* ☐ Prepare reply.

A response for signature by the _____
should be submitted to S/S by _____.

Appropriate clearances

should be obtained, including _____.

☐ For your information.

* PROMPT HANDLING IS ESSENTIAL.
RETURN BASIC CORRESPONDENCE
WITH REPLY. IF DELAYED CALL
TELEPHONE EXTENSION BELOW.

Remarks:

cc:

DEPUTY UNDER SECRETARY OF STATE

AUG 30 1961
DEPARTMENT OF STATE

S/S-RO
Ext. 7552

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/98 BY SP2 ALM/cph
NND 971471

NND 971471



~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

98-19744
ENCL. 93-5506
DETACHED &
HANDLED SEPARATELY
7/7/98
SFR

COURIER

Date: June 9, 1998

To: Ms. Jeanne Schauble
Director
Records Declassification Division (NND)
Room 6350
The National Archives at College Park
8601 Adelphi Road
College Park, Maryland 20740-6001

From: Mr. J. Kevin O'Brien, Chief
Freedom of Information/Privacy Acts (FOI/PA) Section
U. S. Department of Justice
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
[REDACTED] (NND 921140)

Reference is made to your letter to the FBI, dated April 8, 1993, in which you requested a declassification review of twenty one documents.

Our review of the documents determined that most of the information no longer warrant classification. However, portions of documents, pages 336, 337, 374, 378, 379, 383, 430 and 436 continue to warrant classification pursuant to Executive Order 12958, Section 3.4 (b) (1) and (6).

b6
b7C

~~SECRET~~ SECRET MATERIAL ENCLOSED

THIS COMMUNICATION IS
UNCLASSIFIED UPON THE REMOVAL
OF CLASSIFIED ENCLOSURES

~~SECRET~~

- 1 - Mr. O'Brien, Room 6296
1 - Mr. Kelso, Room 6712
1 - [REDACTED]
1 - [REDACTED]

AW/aw (5)(6)
Gm

FILE IN
62A-HQ 1038244-116

~~TOP SECRET~~

Ms. Jeanne Schauble
College Park, Maryland 20740-6001

A requester may appeal any denial by writing to the Co-Director, Office of Information and Privacy, United States Department of Justice, 1310 G Street, Suite 570, Washington, D.C. 20535, within 60 days from receipt of this letter. The envelope and the letter should be clearly marked "Mandatory Review Appeal."

We are returning the documents to you with our appropriate markings.

Any questions with regard to this matter may be directed to Supervisory Paralegal Specialist [redacted]
[redacted]

b6
b7C

Enclosures (21)

~~TOP SECRET~~

National

Archives at College Park

~~SECRET~~

8601 Adelphi Road College Park, Maryland 20740-60

May 25, 1999

Mr. Kevin O'Brien
 Chief, FOI/PA Branch
 Federal Bureau of Investigation
 Room 6296
 10th & Pennsylvania Avenue, N.W.
 Washington, D.C. 20535

Re: Requestor's Name: [REDACTED]
 Project Number: NND 981155

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [REDACTED] has requested access to two documents from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [REDACTED] request letter and of the items for your review for possible declassification. Documents # 83 & 99 are also being coordinated with [REDACTED]. We request that these copies be returned to NARA with your determinations.

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 b2

We request that the enclosed documents be reviewed only for national security information that falls under the (b)(1) exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Please send your review determinations, including all sanitization instructions, to this office and refer to our project number NND 981155. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [REDACTED] and cite our project number.

Sincerely,

62-1038244-118

[REDACTED]
 STEVEN D. TILLEY
 Chief, Access and FOIA Branch

b6
 b7C

Enclosures

1999 JUN 10 10 30 AM
 Becomes UNCLASSIFIED Upon
 Removal of Enclosures

60167-160
 RECEIVED

~~SECRET~~

National Archives and Records Administration

THE NATIONAL SECURITY ARCHIVE

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 971027NAR106

December 1, 1997

[redacted]
[redacted] for the National Archives
National Archives & Records Admin.
8601 Adelphi Road, Room 3400
College Park MD 20740-6001

b6
b7C

Dear [redacted]

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted]. I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[redacted]
Analyst

b6
b7C

Received in NN

Date Due

Register No.

Assigned to

enclosures

12-4-97

12-18-97

NW 98-155

ccc

FOIA Requester: [REDACTED]

FOIA Sequence Number: 971027NAR106

Date of Request: 12/01/1997

NSA Record Number: 18945

Subject of Request:

Declassification of all materials withdrawn from Record Group 59, "General Records of the Department of State," NND 959000, Central Foreign Policy Files, Political and Defense, 1964-1966, subject numerical, boxes 2469-2488. These boxes are located in stack area 250. By my count there are over 160 documents in this collection currently withheld from the public and unavailable to researchers.

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b7D

~~I would also like to ask for the declassification and release of documents that are represented in this collection by fully excised copies, for example: an April 9, 1964 telegram from the Department of State to [REDACTED] and the response on the same date [REDACTED]~~

[REDACTED] Please find copies enclosed for your convenience.

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".



U.S. Department of Justice
~~SECRET~~
Federal Bureau of Investigation

Washington, D. C. 20535-0001

REGISTERED RETURN RECEIPT

DATE: October 26, 1999

TO: Steven D. Tilley
Chief, Access and FOIA Branch
Declassification and Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

ATTN: [Redacted]

FROM: John M. Kelso, Jr., Section Chief
Freedom of Information-Privacy Acts (FOIPA) Section
U.S. Department of Justice
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

b6
b7C

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] (NND 981155)

Reference is made to your letter dated May 25, 1999, in which you requested a declassification review of two documents identified as documents 83 and 99.

The FBI reviewed these documents and determined that certain portions of information attributable to the FBI continue to warrant classification at the "~~Confidential~~" level pursuant to Executive Order (EO) 12958, section 1.7 (a) (4) and (5). The documents have been appropriately marked, with a date for declassification to be determined by the originating agency.

62-1038244-119

SECRET MATERIAL ENCLOSED

THIS COMMUNICATION IS
UNCLASSIFIED UPON REMOVAL
OF UNCLASSIFIED ENCLOSURES

File in 62-1038244
with Attached Enclosures

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

- Mr. Kelso, Room 6296

JEH:stg (6)

OPCA/NLS/gat

~~SECRET~~

MAIL ROOM

INDEX X

~~SECRET~~

Steven D. Tilley
College Park, Maryland 20740-6001

Any questions you may have with regard to this matter
may be directed to Unit Chief [REDACTED]
[REDACTED]

b6
b7C

Enclosures (2)

~~SECRET~~

National Archives at College Park



~~TOP SECRET~~

~~SECRET~~

8601 Adelphi Road College Park, Maryland 20740-6001

September 8, 1999

Mr. Kevin O'Brien
Chief, FOI/PA Branch
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: Requestor's Name: [redacted]
Project Number: NND 991227

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [redacted] has requested access to a document from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [redacted] request letter and of the item for your review for possible declassification. We request that this document be returned to NARA with your review determination.

We request that the enclosed document be reviewed only for national security information that falls under the (b)(1) exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

b6
b7C

Please send your review determination, including all sanitization instructions, to this office and refer to our project number NND 991227. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [redacted] and cite our project number.

Sincerely,

62-1038244-120

[redacted signature box]

b6
b7C

for STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

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~~TOP SECRET~~

~~SECRET~~

THE NATIONAL SECURITY ARCHIVE

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 980567NAR020

December 22, 1998

[redacted]
[redacted] for the National Archives
National Archives & Records Admin.
8601 Adelphi Road, Room 3400
College Park MD 20740-6001

b6
b7c

[redacted]

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted] I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[redacted]

Received in NN

Date Due

Register No.

Assigned to

12-30-98

1-13-98

NW 99-227

NWCTF

FOIA Requester: [REDACTED]

b6
b7c

FOIA Sequence Number: 980567N08020
Date of Request: 12/22/1998
NSA Record Number: 260022

Subject of Request:

Copies of the following from Department of State files, Record Group 59:

- A. NND 989057, Subject Numeric Files, 1970-73, ~~Top Secret Files~~, box 14; tabs 7 through 13
- B. NND 989046, Subject Numeric Files, 1970-73, box 1822; tabs 2, 3, and 6 through 9
- C. NND 979554, Executive Secretariat, Presidential Memoranda of Conversations, 1956-64;
 - 1. box 2; tabs 1-21
 - 11. box 3, tabs 1-2, 1-3, 1-7, and 1-13

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".



~~U.S. Department of Justice~~
~~SECRET~~
~~Federal Bureau of Investigation~~

Washington, D. C. 20535-0001

REGISTERED RETURN RECEIPT

DATE: October 28, 1999

TO: Steven D. Tilley
Chief, Access and FOIA Branch
Declassification and Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, Maryland 20740-6001
Attn: Herbert Rawlings-Milton

FROM: John M. Kelso, Jr., Section Chief
Freedom of Information-Privacy Acts (FOIPA) Section
U.S. Department of Justice
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST
[REDACTED] (NND 991227)

Reference is made to your letter dated September 8, 1999, in which you requested a mandatory declassification review of one document identified as NND 991227 document #3, from the General Records of the Department of State.

Our review determined that portions therein continue to warrant classification at the "~~Secret~~" level pursuant to Executive Order 12958, Section 3.4 (b) (1), (6). The document has been appropriately marked, with a date declassification to be determined by the originating agency.

b6
b7C

~~SECRET MATERIAL ENCLOSED~~

THIS COMMUNICATION IS
UNCLASSIFIED UPON REMOVAL
OF UNCLASSIFIED ENCLOSURES

1-Mr. Kelso, Room 6296

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
OPR _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public & Cong. Affs. _____
Director's Office _____

MAIL ROOM ☐

~~SECRET~~

FILE IN 62A-HQ-1038244
WITH ATTACHED ENCLOSURES.

FBI/DOJ

~~SECRET~~

Steven D. Tilley
College Park, Maryland 20740-6001

The researcher may submit an appeal from any denial contained herein by writing to the Office of Information and Privacy, United States Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530, within sixty (60) days from receipt of this letter. The envelope and letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal".

We are returning the document to you.

Any questions with regard to this review may be directed to Supervisory Paralegal Specialist

Enclosures(1)

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~~SECRET~~



~~SECRET~~
U.S. Department of Justice
Federal Bureau of Investigation

Washington, D. C. 20535-0001

REGISTERED RETURN RECEIPT

DATE: October 4, 1999

TO: Steven D. Tilley
Chief, Access and FOIA Branch
Declassification and Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

ATTN: [REDACTED]

FROM: John M. Kelso, Jr., Section Chief
Freedom of Information-Privacy Acts (FOIPA) Section
U.S. Department of Justice
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

b6
b7C

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST
[REDACTED] (NND962008)

Reference is made to your letter dated September 24, 1999, in which you requested a mandatory declassification review of FBI information within a document, consisting of eleven pages (numbered from 18-28), from the Records of the War Department General and Special Staffs (Record Group 165).

The FBI reviewed the document pursuant to Executive Order 12958 and determined that the information attributable to the FBI does not warrant classification and is marked accordingly. We are returning the document to you.

Any questions you may have with regard to this matter may be directed to Supervisory Paralegal Specialist [REDACTED]

Enclosures (2)

~~SECRET MATERIAL ENCLOSED~~

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

MAIL ROOM [REDACTED]

THIS COMMUNICATION IS
UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ENCLOSURES

b6
b7C

~~SECRET~~

FBI/DOJ

*File in 62A-HQ-1038244-122
with attached Enclosures*

SECRET
National Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

September 24, 1999

Mr. Kevin O'Brien
Section Chief
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: Requestor's Name: [REDACTED]
Project Number: 962008

Dear Mr. O'Brien:

Under the terms of the Mandatory Review provisions of Executive Order 12958 [REDACTED] has requested access to a number of documents from the Records of the War Department General and Special Staffs (Record Group 165) which we believe may be of interest to your agency. Enclosed are a copy of [REDACTED] request letter and the document (pages 18-28) for your review for possible declassification. We are also coordinating this document with [REDACTED] Department of the Navy, Office of the Secretary of Defense, and Department of State.

b2
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b7c

Please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Send your review determination, including all sanitization instructions, to this office and refer to our project number NND 962008. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [REDACTED] and cite our project number.

Sincerely,

[REDACTED]
STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

b6
b7c

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

SECRET

National Archives and Records Administration

DATE 9/24/99

TO:

Mr. Kevin O'Brien
Section Chief
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

FROM:

Mr. Steven D. Tilley
Chief, Special Access/FOIA Branch
Room 6350, National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

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8601 Adelphi Road College Park, Maryland 20740-6001

October 22, 1999

Mr. Kevin O'Brien
Section Chief
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Ave., N.W.
Washington, D.C. 20535

Re: Requestor's Name: [redacted]
Project Number: 991679

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Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act [redacted]
[redacted] has requested access to a document from the Records of the
Army Staff (Record Group 319) which we believe may be of interest to
your agency. Enclosed are copies of [redacted] request letter
and of the document (pages 1-121) for your review for possible
declassification. We are also sending this document to the agencies
circled in the lower left corner of each page.

We request that the enclosed document be reviewed only for national
security information that falls under the (b)(1) exemption. Also,
please specify the number of days in which the researcher, if
necessary, may appeal your agency's decisions. We will notify the
researcher that your agency's time limitations for an appeal will
commence from the date of NARA's letter to the requestor.

Please send your review determination, including all sanitization
instructions, to this office and refer to our project number NND
991679. The National Archives will notify the researcher of your
decision and of any appeal rights. If you have any questions
regarding this case, please contact [redacted]
[redacted] and cite our project number.

Sincerely,

[redacted]
STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

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Becomes UNCLASSIFIED Upon
Removal of Enclosures

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National Archives and Records Administration

62A-HQ-1038244-123

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